



STATE OF OKLAHOMA

WORKERS' COMPENSATION COMMISSION

M I N U T E S

OF THE

FEBRUARY 5, 2018 SPECIAL MEETING

OF THE

OKLAHOMA WORKERS' COMPENSATION COMMISSION

STATEMENT OF OKLAHOMA OPEN MEETING LAW COMPLIANCE

Notice of this Special Meeting was filed with the Secretary of State's office on Wednesday, January 31, 2018, at 11:25 a.m., in compliance with the Open Meeting Act.

The Agenda was posted at least 24 hours in advance of the meeting, in compliance with the Open Meeting Act. It was posted on the Commission website and at 1915 North Stiles Avenue, Oklahoma City, Oklahoma, the Commission's principal office.

MINUTES OF THE FEBRUARY 5, 2018 SPECIAL MEETING OF THE OKLAHOMA WORKERS' COMPENSATION COMMISSION

The members of the Oklahoma Workers' Compensation Commission met at 1915 N. Stiles Avenue, Oklahoma City, Oklahoma, on February 5, 2018.

Members present: Chairman Liotta, Commissioner Russell, and Commissioner Tilly.

Others in attendance on behalf of the Commission: Dana Esparza, Tish Sommer and Eric Russell.

After the roll was taken, Chairman Liotta announced the presence of a quorum. The meeting was called to order at approximately 1:31 p.m.

Approval of Minutes

Chairman Liotta presented the minutes of the January 30, 2018 and February 1, 2018 public meetings for approval.

Motion: Commissioner Tilly moved to approve the minutes of the January 30, 2018 and February 1, 2018 public meetings.

Second: Commissioner Russell.

Those voting aye: Chairman Liotta, Commissioner Russell, Commissioner Tilly.

The motion carried.

1. Discussion and Consideration to Approve Proposed Biennial Report

Per 85A O.S., § 24, on or before the first day of the regular session of the Oklahoma Legislature, the Commission shall submit to the Governor and the Legislature a report of the administration of the Administrative Workers' Compensation Act for the preceding biennial period, together with such recommendations as the Commission may deem advisable. The Commission

discussed the matter at its January 30, 2018 special meeting. It was agreed to continue the matter to permit supplementation of the report for consideration at a special meeting on February 5, 2018. The Commission considered approving the biennial report as proposed or modified for submission to the Governor and the Legislature.

Motion: Commissioner Russell moved to approve the Biennial Report, as amended.

Second: Commissioner Tilly.

Those voting aye: Chairman Liotta, Commissioner Russell, and Commissioner Tilly.

The motion carried.

2. Announcements

The Commission's next regularly scheduled business meeting is on Thursday, February 8, 2018.

ADJOURNMENT.....Chairman Liotta

Motion: Commissioner Tilly moved to adjourn.

Second: Commissioner Russell.

Those voting aye: Chairman Liotta, Commissioner Russell, and Commissioner Tilly.

The motion carried. The meeting adjourned.